

**RIVERDALE LAND USE ADVISORY COMMITTEE
MINUTES OF THE MEETING
AUGUST 11, 2008**

- CALL TO ORDER** A meeting of the Riverdale Land Use Advisory Committee was called to order at approximately 2:00 p.m. All Committee members were present as follows: Herb Koenig, Scot Hedstrom, William Spurzem, Lacy Galpin and Harry Brown.
- APPROVAL OF MINUTES** This was the first meeting of the Committee so there weren't any minutes.
- UNFINISHED BUSINESS** None.
- NEW BUSINESS**
Lots drawn In order that the Committee's four year terms be overlapping (Flathead County Board of Commissioners Resolution No. 2142), the members drew lots and determined that William Spurzem and Lacy Galpin will serve four year terms and Herb Koenig, Scot Hedstrom and Harry Brown will serve two year terms. It was noted that all of the Committee members were appointed to the Committee on June 25, 2008. Therefore, the remaining terms served by this Committee will be approximately 1.5 years and 3.5 years.
- Election of Officers**
- Harry Brown moved that Scot Hedstrom be elected as Chairman. William Spurzem seconded the motion and the Committee unanimously elected him as Chairman.
- William Spurzem moved that Harry Brown be elected as Vice-Chairman. Scot Hedstrom seconded the motion and the Committee unanimously elected him as Vice-Chairman.
- Harry Brown moved that Lacy Galpin be elected as Secretary. William Spurzem seconded the motion and the Committee unanimously elected her as Secretary.
- By-Laws** The Committee members worked on a rough draft of the by-laws. It was noted that page 33 of the Riverdale Plan states "The Riverdale Land Use Advisory Committee shall be comprised of five (5) Riverdale Landowners." Resolution No. 2142 states "The Riverdale Land Use Advisory Committee shall consist of residents of the Riverdale

Neighborhood Area.” That eliminated various landowners in Riverdale who do not reside in Riverdale to be eligible as Committee Members. The possibility of requesting that the Flathead County Commissioners correct “residents” to “landowners” was discussed. It was decided that Lacy Galpin would discuss the matter with Jeff Harris, Flathead County Planning and Zoning Office Director, and report back to the Committee at their next meeting.

It was decided that the Committee would continue to work on the rough draft of the by-laws at their next meeting.

Scot Hedstrom motioned to continue the meeting on Monday, August 18 2008 at 2:00 p.m. at the Majestic Valley Arena. Lacy Galpin seconded the motion which passed unanimously.

ADJOURNMENT Chairman Hedstrom adjourned the meeting at 6:10 p.m.